

**Linganore Urbana Youth Athletic Association
Meeting Minutes November 9, 2009
New Market Middle School Library**

Call to order 7:08pm

Board of Directors present: Robyn Jacobs, Angela Dickens, Todd Hylton, Bob Mochi, Kevin Glassic, Tom Geppi, Sandy Baker, Jarred Miller

ABSENT: Charlie Dunn, Jamie Dailey and Danner Hawkins

General membership present: Julie Jarboe, Melissa Lindemann, Julian Rock and Monica Keeney-Sherlock

Approval of September 13, 2009 minutes

Motion to approve September 13, 2009 minutes: 1st Tom Geppi, 2nd Kevin Glassic, Sandy Baker abstained, all others approved.

Treasurer's Report

Julie presented August, September and October 2009 statements. The Sandy Spring money market account was opened and currently Julie is the only signer. She will get the required paperwork to add additional names.

Motion to approve August, September and October treasurer reports: 1st Kevin Glassic, 2nd Jarred Miller, Unanimous

Budgets

Field Hockey – Spring 2009

Motion to accept budget: 1st Tom Geppi, 2nd Kevin Glassic

Baseball – Spring 2009

The previous baseball budget deficit was discussed as a follow up from the March 2009 special meeting that was held to discuss a plan to decrease the balance. Melissa Lindemann stated she did not want the trailer used for other sports because the money raised for the trailer was with the intention it would be utilized only by baseball.

Motion was made to repay Melissa Lindemann \$3k from general funds: 1st Bob Mochi, 2nd Robyn Jacobs, Sandy Baker voted no, Angela Dickens, Kevin Glassic and Todd Hylton voted yes. Julie will get an accounting of the exact dollar amount donated and will pursue disbursement.

The final discussion on the baseball budget deficit will be held at the November 23, 2009 meeting; at this time, we will finalize and close out the Spring Final 2009 budget; this will be Kevin's final budget submission as commissioner.

New Business

Girls Lacrosse Uniforms

Coach Julian Rock (girls LAX) presented the board with a sample of new girls uniforms. Lacrosse formed a committee to solicit input for the new uniforms, to include color and logo and was requesting the approval of the board before moving forward.

Motion to accept new girls neon green uniforms to include the new LOUYAA

wording: 1st Tom Geppi, 2nd Jarred Miller, Bob Mochi abstained, all others approved.

Registration

Baseball and Lacrosse will open Spring registration on December 1. All outside sport fees will increase \$10; these funds will be added to the land fund.

Motion to increase all outside sport fees by \$10: 1st Kevin Glassic, 2nd Tom Geppi, Unanimous

Julie will work with the programmers to have additional wording added to the online registration form to reflect this increase. Board members will now be required to pay this additional fee as well as the annual family fee.

Wrestling

Coaches - Doug was not able to be present; however; Julie submitted his list of names to the board for approval. The board is to review the names on the listing and Charlie will request a vote via email on Thursday, November 12, 2009.

Wrestling is hosting another shrimp feast (to include alcohol); Doug is going to obtain the required license and additional insurance as needed.

December Elections

Charlie has received requests from Sandy Baker, Kevin Glassic and himself to run for the board again.

Grant Update

Football applied for a grant through Rydell and was given \$1K that was utilized for new black helmets.

Motion to adjourn at 8:55pm – 1st Bob Mochi, 2nd Angela Dickens, Unanimous